

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149349

Entity Name: ITOP CONSULTING, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

2717 SEVILLE BLVD UNIT 12202
CLEARWATER, FL 33764

New Principal Place of Business:

4466 MARSALIS CT
SPRING HILL, FL 34609

Current Mailing Address:

2717 SEVILLE BLVD UNIT 12202
CLEARWATER, FL 33764

New Mailing Address:

4466 MARSALIS CT
SPRING HILL, FL 34609

FEI Number: 20-0712432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KELLER, NORA I
Address: 2717 SEVILLE BLVD UNIT 12202
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: KELLER, SCOTT T
Address: 2717 SEVILLE BLVD UNIT 12202
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KELLER, NORA I
Address: 4466 MARSALIS CT
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Change () Addition
Name: KELLER, SCOTT T
Address: 4466 MARSALIS CT
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORA KELLER

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date